



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 8, 2004**

**WORK SESSION
ROOM 2A**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Review of Brown Act and City Charter Provisions
- 5:35 p.m. 3. Request by Council Member Quirk to Schedule Closed Session
- 5:45 p.m. 4. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION
ROOM 2B**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957
Title: City Attorney/City Clerk/City Manager

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|---|------------------------|
| 1. Approval of Minutes of the City Council Meeting of June 1, 2004 | Motion |
| 2. Water System Chloramine Conversion Project Phase II: Addendum No. 1 and Award of Construction Contract | Approval of Resolution |

3. Adoption of Revised Authorizing Plan for Deferred Compensation

Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

4. Operating Budget for the City of Hayward and Redevelopment Agency for Fiscal Year 2004-05, the 2004-05 Capital Improvement Program Budget, 2004-05 Master Fee Schedule, the 2004-05 Gann Appropriation Limit, and Community Promotion Program Funding No Action

LEGISLATIVE BUSINESS

5. Resolution Reaffirming Support for the Blue Rock Country Club Project

Resolution

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 15, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
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